AGENDA

South Carolina Board for Registration of Professional Engineer and Surveyors Board Meeting/Hearings 9:30 a.m., January 21, 2014 Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 108 Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES WiFi Access USERID: GUEST Password: january14

1. Call to Order – Chairman Rickborn

2. Statement of Public Notice

Public notice of this meeting was properly posted at the S. C. Board for Registration of Professional Engineer and Surveyors office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- 3. Welcome and Introduction of Board Members, Staff Members, and All Other Persons Attending. *
- 4. Approval of Meeting Minutes
 - a. November 18, 2013
 - b. November 19, 2013
- 5. Review and Approval of Agenda
- 6. Reports
 - a. Office of Investigations and Enforcement Report Sharon Wolfe, Investigator
 - b. Investigative Review Committee Report Sharon Wolfe, Investigator
 - c. Office of General Counsel Report Lauren Kearney, Assistant General Counsel
 - d. Administrative and Financial Reports –Lenora Addison-Miles
- 7. Education and Research Funding Requests
 - a. ACEC-SC/SCSPE Winter Meeting
- 8. Motion for Reconsideration
 - a. Gary Bee Bradley
 - b. Linwood Jones
- 9. **Application Hearings**
 - a. Greg Qi Liu- Professional Engineer by Comity
- 10. Application Reviews
 - a. Lynwood Hines FE Waiver
 - b. John Andrew Trogdon FE Waiver Reconsideration
 - c. Mark Goodson FE Waiver

11. Unfinished Business

- a. Review of Action Items from November 18-19, 2013, Meeting Hodge
- b. Portfolio Review June 30, 2020 Expiration McCartha*
- c. Alternate IRC Members*
- d. Industrial Exemption Update*
- e. 2014 NCEES Southern Zone Meeting

12. New Business

- a. Proposed Chapter 10: Fee Placement Options Advice Counsel
- b. Review of PE and PS Applications
- c. Licensure of Engineering Faculty Cottingham*
- d. NCEES 2014 Award Nominations
- e. Statement of Economic Interest Filings
- f. FE & FS Exams Automatic and Manual Approvals Hodge*

13. Other Business

14. Public Comments

15. Notice of Next Meeting – March 13, 2014

16. Adjourn

^{*(}NHO) - No handouts